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10 Attorneys for Debtor/Debtor in Possession

11 **UNITED STATES BANKRUPTCY COURT**

12 **DISTRICT OF NEVADA**

13 In re:

14 11 7 TAMBAYAN INC,

15 Debtor.

16 CASE NO.: BK-N-25-50581-hlb
17 Chapter 11 Subchapter V

18 **RESOLUTION OF DIRECTOR OF 11 7**
19 **TAMBAYAN INC**

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Resolution of Board of Directors
of
117 TAMBAYAN INC

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **ANTHONY C. ALTEZ, PRESIDENT** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **ANTHONY C. ALTEZ, PRESIDENT** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **ANTHONY C. ALTEZ, PRESIDENT** of this Corporation is authorized and directed to employ **KEVIN A DARBY 7670**, attorney and the law firm of **DARBY LAW PRACTICE** to represent the corporation in such bankruptcy case.

Date June 25, 2025

Signed



Date June 25, 2025

Signed



United States Bankruptcy Court
District of Nevada

In re 117 TAMBAYAN INC

Debtor(s)

Case No.
Chapter

11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, ANTHONY C. ALTEZ, declare under penalty of perjury that I am the **PRESIDENT** of **117 TAMBAYAN INC**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 25th day of June, 2025.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that ANTHONY C. ALTEZ, **PRESIDENT** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that ANTHONY C. ALTEZ, **PRESIDENT** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that ANTHONY C. ALTEZ, **PRESIDENT** of this Corporation is authorized and directed to employ KEVIN A DARBY 7670, attorney and the law firm of DARBY LAW PRACTICE to represent the corporation in such bankruptcy case."

Date June 25, 2025

Signed /s/ ANTHONY C. ALTEZ
ANTHONY C. ALTEZ

